

California Gymkhana Association

Phone (831) 623 - 9026 Fax (831) 623 - 9027 | PO Box 1746 Gilroy, CA 95021

Visit our website at www.calgymkhana.com or Email cgastate@aol.com

CGA Board of Directors Meeting

Minutes for July 27, 2013

Bolado Park, Hollister, CA

CGA Officers

(2011/2012-2012/2013)

President:	Rick Long	Present
Past President:	Skip Hofman	Present
Vice President:	Christopher Rowles	Present
Treasurer:	Sherri Dugger	Absent
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Allyson Shiffrar	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Present/Absent

Elected Directors

Lorelie Lehman	Present
Joanne Galbraith	Absent
Timmi Lemen	Present
Tiffany Martin	Present
Michele Easel	Present
Sheri Herchkorn	Present
Makayla Babiy	Absent
Dana Herchkorn	Present

Present/Absent

Appointed Board Members

Jeanette Stewart	Present
Brian Babiy	Absent
Lea Legnon	Present
Eric Martin	Present

Present/Absent

Parliamentarian	Stacy Rivera	Present
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Board of Governors

Rick Long	Present	
Skip Hofman	Present	
Robert Frates	Present	
Dianna Malley	Present	
Rodger Odom	Chair	Present

Present/Absent

District Delegates

1	Phyllis Odom	Present	13	Jennifer Murphy	Present	27	Jeanne Dudak	Present
2	Lesa Hofman	Present	14	Margo Abatti	Present	30	Deborah Jasper	Present
4	Jason Krogue	Absent	15	Dave Mettler	Present	32	Debbie Frates	Present
5	Charlea Moore	Absent	17	Cynthia Long	Present	33	Bob Krogh	Present
6	M. Engelbert or J. Larson	Present	18	Joanne Galbraith	Absent	35	Chris Crane	Absent
7	Ann Hayes	Present				40	Laura Rice	Present
8	Arlene Tsuji	Absent	20	Gina LaRock	Abset	45	Mary Hughes	Present
9	R. Crill or B.Tealer	Present	21	Doug Verseput	Present	49	Jeff Carr	Present
10	Belinda Harms	Absent	22	None		50	Kellee Croply	Present
			23	John Hammon	Absent			

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I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
 - a. Welcomed and called meeting to order at 4:30pm.
- B. Vice Presidents Report, Christopher Rowels
 - a. Christopher read the rules and conduct for the meeting.
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 2/23/13 were presented to the Board of Directors. **MOTION** by Andy Krogh to approve minutes, seconded by Phyllis Odom, **MOTION PASSED**, minutes approved.
- D. Treasurer's Report, Sherri Dugger
 - a. Sherry was absent, Lesa Hofman (former treasurer) stepped in and read Sherri's treasurer's report. There 178K as of July 21st, 2013 in the bank, ad of 7/21/13 CGA has a profit of 63, 458. She noted that state show will not have a 50K profit as the report reflects, it will be closer to a 25K profit. **MOTION** to approve treasurers report by Rodger Odom, seconded by Margo Abatti, **MOTION PASSED**, report approved.
- E. Governing Board Report, Rodger Odom
 - a. Roger stated that the BOG have been focused on state show and other things are going well.
- F. State Office Report – Phyllis Odom, General Manager
 - a. Phyllis stated that we have 2,182 current members to date, year end awards are up from last year. She discussed that she has only received one district contract, she needs them back as soon as possible. Nominations for officers and directors open 8/19/13 and close 10/2/13, must also request absentee ballot on 10/2/13. Convention will be 11/16/13 and 11/17/13 at the Holiday Inn in Visalia, room rate is \$99.00 plus tax. Phyllis signed a new contract for CGA with Crumrine, she presented photos of the new buckles.

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Andy Krogh
 - a. Andy stated that the MAC has been busy since the last BOD meeting, they have instituted a new CGA arena judges test, level 1, which just covers the information in the rule book and information manual and it takes an average of 3-4 hours to complete, they are working on finishing the level 2 test which will qualify a judge to become a Sr. Judge and Master Judge in the future. For judges that took the old test they are automatically a level 2 judge.
- B. State Show Committee – Skip Hofman & Rick Long
 - a. Skip hopes that all goes smooth this week, set ups today went great. Rick reminded everyone of the dance tonight 7-11pm. Rodger mentioned that we invested in a new arena groomer, we now can work the arenas quicker between divisions.

IV. Old Business (Voting)

V. New Business (Voting)

- A. **MOTION** by Dianna Malley to not allow district shows to run shows on the dates of our BOD meetings, which would eliminate any excuse for delegates and BOD's from attending the BOD meetings, second Jeanette Stewart. Discussion. Call for vote by Skip Hofman, seconded by Ellen Carr, call for vote passed. Vote taken, **MOTION PASSED**.
- B. Loriele Lehman on behalf of Molly McGill discussed making an official CGA facebook page. **MOTION** by Loriele Lehman on behalf of Molly McGill that we make the CGA Unofficial Facebook page (presently managed by Molly McGill) an "official" facebook page, seconded by Anne Hayes. Discussion. Lorelie Lehman withdrew her motion and would like it tabled to next meeting when Molly McGill can further discuss.

VI. District Reports – All Districts

- a. Members stood and gave reports on all their districts.

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VII. Other Issues, Concerns & Comments (Non-voting)

- A. Ellen Carr discussed Hurry Scurry, she was going to try to build something to show us, but she forgot...she will bring to Rule and Judges Meeting at Convention 2013.
- B. Ellen Carr stated that she and Casey Stevens have been working on level 2 judges test.
- C. Rodger Odom asked that districts send their show packets along with their funds.
- D. Phyllis Odom stated that there were no classics this year, multiple districts held shows that weekend which brought in \$3,400 in income, which is good but classic normally brings in \$6,000. She would like to see us have the classics back in the next season.
- E. Lea Leagnon asked for clarification regarding a lead liner and if they need to be a CGA member, she isn't able to find it anywhere. Phyllis clarified that if they are a non CGA member they are not covered under our insurance.

VIII. Next Meeting Date & Agenda Items

- a. Meeting adjourned at 5:42.

IX. Adjournment

Respectfully submitted by:

Spring Krogue, CGA Secretary